

TOWN OF ST. LEO
REGULAR COMMISSION MEETING AND
PUBLIC HEARING
October 10, 2011
7:00 PM

OPENING – Mayor Hamilton

INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Hamilton

ROLL CALL Donna DeWitt, O.S.B. – Mayor Pro Tem
Richard Christmas – Commissioner
William Hamilton, - Mayor
John “Jack” Gardner – Commissioner
Robert Courtney – Commissioner

STAFF Joan Miller - Town Clerk
Patricia Petruff, Esquire - Attorney
Jan Norsoph - Planner

GUESTS James Hallett, OSB Sarah Adelt - FACC
Tom Weiland Janet and Denny Kato
Robert Miller Will and Janet Watson
James Adcock – TECO Dan Fowler, LPF
Leigh Ann Lunz Frank Mezzanini
Ronnie Deese Thomas Gould
Charles Waller Amanda Cassar - SLU student
Pete Hubbell – Water Resource Association
And approximately 37 SLU students

MINUTES **MOTION: TO APPROVE THE MINUTES OF THE COMMISSION MEETINGS AND PUBLIC HEARINGS ON SEPTEMBER 12 AND 26, 2010.**

MOTION BY: Commissioner Christmas

SECOND: Commissioner Gardner

Discussion.

VOTE: Unanimous for Approval, 5/0

EXPENSES AND BUDGET REVIEW

MOTION: TO ACCEPT FINANCIAL REPORT DATED OCTOBER 11, 2010.

MOTION BY: Commissioner Christmas

SECOND: Commissioner Gardner

VOTE: Unanimous for Approval, 5/0

MAYORS REPORT

Presentation to Clerk Miller

Sarah Adelt, Central West District Director of the Florida Association of City Clerks attended to present Clerk Miller with a plaque signifying the achievement of Master Municipal Clerk (MMC) from the International Institute of Municipal Clerks.

Public Hearing SLU SPR/VAR 11-F and TRP 11-B

Mayor Hamilton opened the Public Hearing and Clerk Miller swore in all guests that wanted to speak during the hearing.

Sworn in were:

Dan Fowler	James Wells
Pete Hubbell	Amanda Cassar
Charles Waller	Thomas Gould
Frank Mezzanini	Ronnie Deese
Leigh Ann Lunz	

SLU gave supporting argument for their requests. Planner Norsoph gave his staff report. Clarification of soccer field dimension for NCAA Standards safety and tree removal was discussed.

The public hearing was opened to the public for comment.

Frank Mezzanini noted that on October 15th the SLU Board of Trustees will discuss the approval of an addition of parking spaces to the present garage plans. SLU plans to bring modifications to the garage plan at a future date.

The commission and public discussed wetland intrusion, wetland buffer, permanently open land and conservation areas.

Mayor Hamilton closed the Public Hearing.

**MOTION: TO APPROVE RESOLUTION 12-01, TRP #11-B
ALTERNATIVE #2 AS DELIVERED BY THE TOWN PLANNER.**

MOTION BY: Commissioner Courtney

SECOND: Commissioner Christmas

Discussion.

VOTE: Unanimous for Approval, 5/0

10 Minute Break

**MOTION: TO APPROVE RESOLUTION 12-02, SPR/VAR #11-F
ALTERNATIVE #2 WITH CONDITIONS, AS DELIVERED BY
THE TOWN PLANNER.**

MOTION BY: Commissioner Courtney

SECOND: Commissioner Gardner

Discussion.

VOTE: Unanimous for Approval, 5/0

Practice Field Landscape Plan

**MOTION: TO APPROVE RESOLUTION 12-03 APPROVING
SAINT LEO UNIVERSITY PRACTICE FIELD LANDSCAPE
BUFFER AND TREE REPLACEMENT PLAN WITH
STIPULATIONS AS READ BY TOWN PLANNER.**

MOTION BY: Commissioner Christmas

SECOND: Commissioner Gardner

Discussion.

VOTE: Unanimous for Approval, 5/0

**MOTION: TO APPROVE RESOLUTION 12-04 APPROVING
SAINT LEO UNIVERSITY A STUDENT HOUSING LANDSCAPE
BUFFER PLAN.**

MOTION BY: Commissioner Christmas

SECOND: Commissioner Gardner

Discussion.

VOTE: Unanimous for Approval, 5/0

COMMISSION REPORT

None

ATTORNEY REPORT

Christmas Drive

The Surveyor has been instructed to make the mylar copy of the survey.

CLERKS NOTES

The Town Audit is scheduled for October 27 and 28, 2011.

Suncoast League of Cities October 29th meeting reminder.

Municipal Association of Pasco meeting is on November 3rd at the Abbey
course Restaurant at 6:30PM.

Town Sign placement was compromised due to tree roots and slope of the
land. The sign is not in compliance at this time. The Land Development
Code states that the landscaping at the base of signs is an inappropriate
policy, in addition there are other areas of the code that can be polished.
Planner Norsoph will draft an amendment for modification of the code at
the November meeting.

OLD BUSINESS

MULTI USE TRAIL

Frank Mezzanini would like to be included in any future meetings regarding the sidewalk. He has offered lighting to the project from Holy Name to the entrance of the University.

NEW BUSINESS

CHOICE SANITATION

An agreement has been reached with CCI Sanitation to not increase the CPI charges until the beginning of the next fiscal year.

ENFORCEMENT OF THE LAND DEVELOPMENT CODE

Enforcement of the code is noted in the code itself however the fees are not mentioned.

TOWN HALL OCCUPANCY

Exceeding the fire code is a concern and alternatives should be considered. The Fire Marshall was contacted about this topic. He said that since this is not a regular occupancy it does not merit immediate action. However, if we have advanced notice then other available locations for large meetings should be considered.

ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 9:00 P.M.

MOTION BY: Commissioner Christmas

SECOND BY: Commissioner DeWitt

VOTE: Unanimous for Approval, 5/0

Respectfully, Joan Miller, M.M.C.